

City of Deltona

2345 Providence Blvd. Deltona, FL 32725

Minutes

City Commission

Monday, April 3, 2017

5:30 PM

2nd Floor Conference Room

City Manager's Agenda Review

1. CALL TO ORDER:

Mayor Masiarczyk called the meeting to order at 5:33 p.m.

2. ROLL CALL - CITY CLERK:

Present: 9 - Commissioner Alcantara

Commissioner Bradford

Commissioner Herzberg

Commissioner Honaker

Commissioner Soukup

Vice Mayor Nabicht

Mayor Masiarczyk

City Manager Shang

City Attorney

3. INVOCATION AND PLEDGE TO THE FLAG:

Mayor Masiarczyk led the Pledge to the Flag.

Mayor Masiarczyk stated when we finish here the Pine Ridge High School car from the GreenpowerUSA competition should be unloaded in the courtyard if people want to go out to see it.

There were no other comments.

A. <u>Invocation Presented by Commissioner Herzberg</u>

4. APPROVAL OF MINUTES & AGENDA:

A. <u>Approval of minutes - Regular Commission Meeting of March 20, 2017, as presented. - Joyce Raftery, City Clerk (386) 878-8502.</u>

There were no questions or comments on this item.

5. PRESENTATIONS/AWARDS/REPORTS:

A. "Deltona: Making It Happen" video presentation

B. Super Star Student of the Month Certificates for March 2017

C. Recognition - Olivia Russo-Hood for receiving the 22nd annual Prudential Spirit of Community Award

Mayor Masiarczyk stated Miss Russo-Hood collected over 22,000 pairs of shoes and is receiving the 22nd annual Prudential Spirit of Community Award. Commissioner Bradford will present the certificate of recognition.

D. <u>Proclamation - Recognition of Pine Ridge High School receiving the GreenpowerUSA Grant.</u>

Mayor Masiarczyk stated Commissioner Honaker will read the proclamation for the Pine Ridge High School students for receiving the GreenpowerUSA award.

E. <u>Proclamation - Water Conservation Month</u>

Mayor Masiarczyk asked Commissioner Herzberg to read the Water Conservation Month proclamation. He stated he believed someone from St. Johns Water Management District (SJRWMD) would be attending.

6. CITY COMMISSION SPECIAL REPORTS:

Mayor Masiarczyk asked if there were any special reports tonight and Commissioner Herzberg responded she would have a report for the Daytona State College Center for Women and Men meeting.

There were no other comments.

7. PUBLIC FORUM: - Citizen comments limited to items not on the agenda and comments on items listed on the agenda will take place after discussion of each item.

CONSENT AGENDA: The consent agenda contains items that have been determined to be routine and non-controversial. If anyone in the audience wishes to address a particular item on the consent agenda, now is the opportunity for you to do so. Additionally, if staff or members of the City Commission wish to speak on a consent item, they have the same opportunity.

8. CONSENT AGENDA:

A. Request for approval of the William S. Harvey Scholarship Advisory Board's recommendations to add Representative David Santiago and Jack Hoyt to the Wall of Fame - Joyce Raftery, City Clerk's Department (386) 878-8502.

Strategic Goal: Internal and External Communication.

Mayor Masiarczyk stated next we have the consent agenda with the two (2) items. First we have the Wall of Fame inductees David Santiago and Jack Hoyt.

There were no comments on this item.

B. Request for approval of recommendations for scholarship awards from the William S. Harvey Deltona Scholarship Advisory Board - Joyce Raftery, City Clerk's Department (386) 878-8502.

Strategic Goal: Internal and External Commination.

Mayor Masiarczyk stated the next items are the William S. Harvey Deltona Scholarship awards.

Commissioner Soukup asked if the City tracks the students to see if they go to college and Mayor Masiarczyk responded that the money goes to the college and the student has to be set up there. He asked if there was any data on how many have graduated from college and there was none. Mayor Masiarczyk stated it would have to be self-reporting and it would be nice to know how many went all the way through.

There were no other questions or comments.

9. ORDINANCES AND PUBLIC HEARINGS:

A. Public Hearing - Ordinance No. 36-2016, Zoning Amendment (RZ16-004) for property located at the southeast corner of the intersection of Normandy and Saxon Boulevards, at first reading - Chris Bowley, AICP, Director, Planning and Development Services, (386) 878-8602.

Strategic Goal: Economic Development, determine the business niche for the City to target/pursue.

Mayor Masiarczyk stated next we have the zoning of the southeast corner of the intersection of Saxon and Normandy Boulevards. He reminded everyone about the memo from the developer and everyone has to disclose any ex-parte communications.

There were no other comments on this item.

B. Ordinance No. 03-2017, an Ordinance of the City of Deltona, Florida amending Chapter 30, entitled "Elections" of the Deltona Code of Ordinances to Create Section 30-2, to be entitled "Petitions to Amend City Charter, and Section 30-3, to be entitled "Signature Verification for Petitions to Amend City Charter", establishing the required form, content, and certification of Petitions to Amend the City Charter, providing for conflicts, codification, severability, and for an effective date. Marsha Segal-George, Interim City Attorney (386) 878-8872.

Strategic Goals: Internal and External Communications

Mayor Masiarczyk stated the next item has to do with our Code of Ordinances regarding petitions to change the City Charter and he asked if anyone had any questions or comments.

Commissioner Honaker stated he will have a few comments on some word-smithing at the meeting.

City Manager Shang reminded everyone that this is the 1st Reading and Mayor Masiarczyk responded any word-smithing can be done in between the 1st and 2nd readings.

There were no other comments on this item.

C. <u>Public Hearing - Resolution No. 2017-06, Local Agency Program (LAP)</u>
<u>Agreement for a Right-Turn Lane on Catalina Blvd. - Ron A. Paradise,</u>
<u>Assistant Director, Planning and Development Services, (386) 878-87610.</u>

<u>Strategic Goal: Fiscal Issues - Transportation CIP.</u>

Mayor Masiarczyk stated the next item is regarding a Local Agency Program (LAP) agreement for a right turn lane on Catalina Blvd. City Manager Shang responded that the City has to execute this agreement to receive the money.

Mayor Masiarczyk asked if there were any other questions or comments and there were none.

10. OLD BUSINESS:

Mayor Masiarczyk asked if there was any Old Business and there was none.

11. NEW BUSINESS:

Mayor Masiarczyk asked if there was any New Business and there was none.

12. CITY ATTORNEY COMMENTS:

Mayor Masiarczyk asked if the City Attorney had any comments and Interim City Attorney Fowler stated he will have an update on the Lawhun issue.

13. CITY MANAGER COMMENTS:

Mayor Masiarczyk asked if City Manager Shang had any comments and she responded that she needed to know how many members on the Commission planned to attend the State of the County Address in Daytona at the Ocean Center on April 18th so she could arrange transportation if anyone wanted to carpool. Mayor Masiarczyk commented there may be parking issues. It was determined that those who planned to attend should meet no later than 10:30 a.m. at City Hall. Commissioner Herzberg commented she would drive herself as she has to go back to work afterward.

City Manager Shang stated that she has a request from the NAACP for the Freedom Fund Banquet and she needs some direction as to whether we want to be a sponsor for the event. She stated the request was made by Mike Williams and she had sent the request out to the entire Commission for comment. She stated also she needs direction on the neighborhood park on Montecito with regards to an issue with gopher tortoises and it is going to increase the budget by about \$20,000 or so.

There were no other comments on this item.

14. CITY COMMISSION COMMENTS:

Mayor Masiarczyk asked if there would be any Commission Comments tonight and he added he is hoping the Commission will roll through this tonight.

Commissioner Honaker stated he will not be requesting anything be put on the agenda but he will have some good comments.

Commissioner Alcantara stated he will have some announcements. City Manager Shang asked Commissioner Alcantara was going to raise any issues so that she can make sure staff is there to respond. Commissioner Alcantara stated he planned to raise an issue regarding irrigation meters.

Mayor Masiarczyk stated he had one (1) comment to let you know about an event. He stated many of you may know Jennifer Houdeshell, a school teacher for many years and she is holding a Human Trafficking Awareness Training through Devereux Counseling that will be held next Saturday from 9:00 a.m. - Noon at the Orange City Methodist Church and they are asking for someone from the City of Deltona to be in attendance. He stated we have a lot of events that same day but maybe someone from staff could go as it is eye-opening to know how much of this is going on.

Commissioner Herzberg asked City Manager Shang if we had our transportation projects lined up to send in to the Roundtable. City Manager Shang responded the list has been submitted per the Commission's direction.

There were no other comments.

Mayor Masiarczyk adjourned the meeting at 5:46 p.m.	
anet Day, Deputy City Clerk	